The City Council of the City of Mattoon held a special meeting at Cody's Road House Restaurant; 1320 Broadway Avenue East; Mattoon on September 28, 2009.

Mayor David W. Cline presided and called the meeting to order at 5:39 p.m.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, Absent Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Mayor Cline announced the open meeting and introduced Mr. Thomas Brownlow, a leading candidate for the successor city administrator position.

Public Reception followed. Commissioner Hall arrived at 5:45 p.m.

Commissioner Gover seconded by Commissioner Rankin moved to recess to closed session at 7:06 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Council reconvened from closed session at 8:46 p.m.

Commissioner Gover seconded by Commissioner Hall moved to adjourn at 8:46 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

/s/ Susan J. O'Brien City Clerk